



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

(858) 694-2472
Fax (858) 565.7046

DRAFT MINUTES

September 8, 2005

Meeting Location: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

COMMISSIONERS	DISTRICT
Jack Bransford, Chair	1
Paul Kelpin	1
Florence Sloane	2
Ben Tulloch, Secretary	2
Rob Wilder (Absent)	3
Teresa Barth	3
D'erdra Smothers, Ph.D, Vice-Chair	4
Jim Dodd	4
Mike Pottorff	5
Jim Conrad	5

- A. Meeting called to order at: 6:40 p.m.**
- B. Introductions:**
No introductions at this meeting.
- C. Minutes for August 11, 2005** were approved. Motion (Conrad), seconded (Smothers).
- D. Public Comment**
None.
- E. Chairman's Report –**
None at this time.
- F. Administrative Items:**

Old Business

1. **Commission Video Project - (Pottorff/Conrad)**
A motion was made by Commissioner Kelpin and seconded by Commissioner Conrad to spend \$2,000 to convert the 30-minute videos to AFI files for posting to the FWAC website and create 100 DVD's. Motion passed unanimously.
2. **San Diego Freshwater Fish Project (Pottorff)**
Commissioner Pottorff reported that Trout Unlimited and Hubbs-Seaworld to construct a hatchery.
3. **Monthly Meeting with CDFG (Larry Eng)**
Commissioner Conrad gave a report on a proposed youth camp for San Diego County.
4. **Handling of fines/forfeiture monies for Fish and Game (Sloane)**
Commissioner Sloane reported no new information; and is still investigating this topic. Commissioner Conrad passed on information from September 8, 2005 Al Taucher Meeting concerning this topic to Commissioner Sloane.
5. **Bi-annual Report (Bransford)**
The Report has been submitted.
6. **Refinement of Evaluation Process**
A clarification was provided for the motion of the August 11, 2005 meeting. Change the wording on page 4, Part 8 and 9 of the application.

Part 8 to include: "Receipts for expenditures to date must be submitted at each milestone."

Part 9 to read: Please use the form below to list the summary of your budget and other funding sources. Attach a detailed list of items such as equipment, supplies, and other tangible items you wish to purchase. FWAC traditionally does not fund administrative costs such as labor, overhead, and travel.

New Business:

1. Presentation by Government Agencies: Commissioner Bransford will coordinate with government agencies for their presentations.
2. Business Cards: Commissioner Smothers to contact Dawn Nielsen with correct info and finalize printing business cards.
3. Schedule for 2006: Met December 2005 with same schedule as 2005 with March, April, October and November dark.

G. Commissioner's Corner:

Jim Conrad: Assembly Bill 7 passed assembly. This bill will increase money to fish hatcheries but may reduce wardens. Charter schools may allow roll of farms and wildlife into school curriculum. Reintroduce antelope to San Diego County.

Mike Pottorff: Assembly Bill 7 continues to support dedicated funding for fish hatcheries and other fish and wildlife projects.

H. Adjournment Time: 8:00 pm